

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092533

FILED
Oct 16, 2011
Secretary of State

Entity Name: ECCI - ENHANCED CONSTRUCTION COMPANY INC

Current Principal Place of Business:

10543 PEPPERGRASS CT.
TRINITY, FL 34655 US

New Principal Place of Business:

2238 EDELWEISS LOOP
TRINITY, FL 34655 US

Current Mailing Address:

10543 PEPPERGRASS CT.
TRINITY, FL 34655 US

New Mailing Address:

2238 EDELWEISS LOOP
TRINITY, FL 34655 US

FEI Number: 26-3535070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEGATE, DAVID
10543 PEPPERGRASS CT.
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

APPLEGATE, DAVID
2238 EDELWEISS LOOP
TRINITY, FL 34655 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID APPLEGATE

10/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: APPLEGATE, DAVID
Address: 2238 EDELWEISS LOOP
City-St-Zip: TRINITY, FL 34655 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID APPLEGATE

PRES

10/16/2011

Electronic Signature of Signing Officer or Director

Date